NATIONAL COMPANY LAW APPELLATE TRIBUNAL

PRINCIPAL BENCH

2nd FLOOR, M.T.N.L BUILDING, NEAR SCOPE COMPLEX, CGO COMPLEX, NEW DELHI DAILY CAUSE LIST DATED 02.09.2025 (TUESDAY)

COURT OF CHAIRPERSON (HYBRID MODE) 10:30 AM

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In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson and Hon'ble Mr. Barun Mitra, Member (Technical)

For Judgment

| S. No. | Case No. | Name of the parties | Counsel for Appellants | Counsel for Respondents |
|--------|---|--|------------------------|--|
| 1. | I.A. No. 4524 of 2025 in Comp. App. (AT) (Ins) No. 955 of 2025 | Kiran Kumar Jain Vs. Cosmos Co-Operative Bank Ltd. & Anr. | NPS Chawla | Ramchandra Madan Mehak Khurana- R1 Gaurav Mitra Himanshu Shembekar- R2 |

| For Admis | For Admission (Fresh Cases) | | | | |
|-----------|---|--|--------------------------|---|--|
| 2. | Comp. App. (AT) (Ins) No. 201 of 2025 | Pankaj Tandon Vs. Isolux Corsan India Engineering & Construction Pvt. Ltd. Through its Liquidator CA Rajeev Bansal | Shruti Kanodia | Jagriti Dosi Abhinav Mishra Nivedita Chauhan | |
| 3. | Comp. App. (AT) (Ins) No. 542 of 2025 & I.A. No. 4053, 4037 of 2025 | INCAB Employees Association, Pune Vs. Pankaj Kumar Tibrewal, RP of INCAB Industries Ltd. | Vikram Aditya Narayan | Shaunak Mitra Siddharth Makkar Abhishek Anand Karan Kohli Palak Kalra Shaunak Mitra | |
| 4. | Comp. App. (AT) (Ins) No. 662 of 2025 | Tropical Ventures Company Ltd. Vs. INCAB Industries Ltd., Through Pankaj Kumar Tibrewal, RP & Ors. | Dhruv Malik | Dhananjaya Sud Shaunak Mitra Siddharth Makkar Dinkar Singh Rohit Singh Abhishek Anand Karan Kohli | |

| | C A /ATC | A mile Wines Cl. 4 | W-1 D / / 1 | 1 |
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| 5. | Comp. App. (AT) | Arnita Kiran Sheth | Yahya Batatawala | |
| | (Ins) No. 675 of | Vs. | | |
| | 2025 | | | |
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| | | | 0.1 '- D. W | |
| 6. | Comp. App. (AT) | SMAS Auto Leasing India Pvt. Ltd. | Sukrit R. Kapoor | Rishi Singgal- for IRP |
| | (Ins) No. 1042 of | Vs. | | Saurav Panda |
| | 2025 & I.A. No. | Gensol Engineering Ltd. | | Gaurav Joshi |
| | 4088 of 2025 | Through Its CoC and IRP | | |
| | | | | |
| | (With Defects) | | | |
| | (1,1011 2,010000) | | | |
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| | | | | |
| 7. | Comp. App. (AT) | Gayatri Devi Ravi Kumar | Jenil Shah | |
| | (Ins) No. 1059 of | Vs. | | |
| | 2025 | Yes Bank | | |
| | 2023 | 100 Built | | |
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| | | With | | |
| 8. | Comp. App. (AT) | Shital Kumari Agarwal | Jenil Shah | |
| | (Ins) No. 1060 of | Vs. | | |
| | 2025 | Yes Bank | | |
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| 9. | | Lakshmi Narsimha Finbiz Ltd. | Mukesh Sukhija | |
| | (Ins) No. 1084 of | Vs. | | |
| | 2025 & I.A. No. | Raisen Marketing Pvt. Ltd. | | |
| | 4227 of 2025 | | | |
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| 10. | Comp. App. (AT) | Menka Khurana | Sahil Gupta | Alok Kaushik- for Liq. |
| | (Ins) No. 1089 of | Vs. | | |
| | 2025 & I.A. No. | Alok Kaushik & Anr. | | |
| | 4249 of 2025 | (Resolution Professional) | | |
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| 11 | Comp App (AT) | Menka Sandipbhai Patel, | Atul Sharma | Tarak Damani |
| 11. | Comp. App. (AT) | _ | Atui Shafila | |
| | (Ins) No. 1166 of | Personal Guarantor of Yours Ethnic | | Aditya Joshi-R2 |
| | 2025 | Foods Pvt. Ltd. | | |
| | | Vs. | | |
| | | HDFC Bank Ltd. & Anr. | | |
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| | | With | | |
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| 12. | Comp. App. (AT) (Ins) No. 1167 of 2025 | Sandeep Narendrakumar Patel, Personal Guarantor of Yours Ethnic Foods Pvt. Ltd. Vs. HDFC Bank Ltd. & Anr. | Atul Sharma | Tarak Damani Aditya Joshi-R2 |
|-----|---|---|---------------------|---|
| | | With | | |
| 13. | Comp. App. (AT) (Ins) No. 1168 of 2025 | Hiral Nilambhai Patel, Personal Guarantor of Yours Ethnic Foods Pvt. Ltd. Vs. HDFC Bank Ltd. & Anr. | Atul Sharma | Tarak Damani Aditya Joshi-R2 |
| 14. | Comp. App. (AT) (Ins) No. 1186 of 2025 & I.A. No. 5133 of 2025 (With Defects) | Amit Jain, (Suspended Director of Mahagun (India) Pvt. Ltd.) Vs. IDBI Trusteeship Services Ltd. & Anr. | Gaurav H. Sethi | Somdutta Bhattacharya Kiran Sharma-R1 Sanjeev Singh Anish Gupta Ashim Sood Shahan Ulla Malak Bhatt Prachi Johri |
| 15. | Comp. App. (AT (Ins) No. 1254 of 2025 | Aditya Birla Capital Ltd. Vs. IDBI Trusteeship Services Ltd. & Anr. | Ajay Shaw | Niharika Sharma- R1 Gaurav H. Sethi Rahul Kapoor Neeha Nagpal |
| 16. | Comp. App. (AT (Ins) No. 1258 of 2025 | With Aditya Birla Capital Ltd. Vs. IDBI Trusteeship Services Ltd. & Anr. | Ajay Shaw | Niharika Sharma- R1 Gaurav H. Sethi Rahul Kapoor Neeha Nagpal |
| 17. | Comp. App. (AT) (Ins) No. 1207 of 2025 | Krishan Mohan Mehndiratta & Ors. Vs. Manoj Kumar Anand & Ors. | Thankur Ankit Singh | Ankur Mittal Sabhya Jain-R2 Dyuti Ghai-R1 Manoj Kr. Anand |

| 18. | Comp. App. (AT) (Ins) No. 1228 & 1229 of 2025 & I.A. No. 4822, 4823 of 2025 | T-RMC Pvt. Ltd. Vs. Square Four Housing & Infrastructure Development Pvt. Ltd. | Raghunath Ghose | |
|-----|---|---|-----------------|--|
| 19. | Comp. App. (AT) (Ins) No. 1249 of 2025 | Anuj Goyal Vs. Arvind Kumar, RP Chandigarh Overseas Pvt. Ltd. | Parul Khurana | |
| | | With | | |
| 20. | Comp. App. (AT) (Ins) No. 1250 of 2025 | Anuj Goyal Vs. Arvind Kumar, RP Chandigarh Overseas Pvt. Ltd. | Parul Khurana | |
| 21. | Comp. App. (AT (Ins) No. 1253 of 2025 | Nilam Narendrakumar Patel, Personal Guarantor of Yours Ethnic Foods Pvt. Ltd. Vs. HDFC Bank Ltd. & Anr. | Atul Sharma | |
| 22. | Comp. App. (AT (Ins) No. 1276 of 2025 (With Defects) | Navin M. Raheja Vs. Shravan Minocha & Ors. | Manmeet Kaur | Manu Chaturvedi Brijesh Kumar Bhaduria- for RP |
| | (TIM Deletts) | | | |
| 23. | Comp. App. (AT) (Ins) No. 1314 of 2025 (With Defects) | Manorialle Social Welfare Society Vs. IDBI Trusteeship Services Ltd. & Anr. | Sanjeev Singh | |
| | | | | |

| 24. | Comp. App. (AT) (Ins) No. 1330 of 2025 & I.A. No. 5196 of 2025 | Tejinder Pal Setia Vs. Arvind Kumar, RP & Ors. | Paras Mithal | |
|-----------|---|--|-------------------------|--|
| 25. | Comp. App. (AT) (Ins) No. 1331 of 2025 & I.A. No. 5201 of 2025 | Suman Chopra Vs. Arvind Kumar, RP | Parul Khurana | |
| 26. | Comp. App. (AT) (Ins) No. 1332 of 2025 & I.A. No. 5205 of 2025 | Rajeev Khurana Vs. Arvind Kumar, RP | Parul Khurana | |
| 27. | Comp. App. (AT) (Ins) No. 1333 of 2025 (With Defects) | AGI Greenpac Ltd. Vs. Girish Sriram Juneja, RP of Hindusthan National Gas & Industries Ltd. & Ors. | Sanjeev Kumar Sharma | Utsav Trivedi Siddhant Kant |
| Old Cases | – (No request for ac | ljournment shall be entertained) | | |
| 28. | Comp. App. (AT) (Ins) No. 783 of 2022 | Sinki Commodities Pvt. Ltd. Vs. ABC Floors Pvt. Ltd. | Sadapurna Mukherjee | Ashish Choudhary Akash Agarwal Anand Kamal Abhishek Arora |
| | sion (After Notice) | | T= | |
| 29. | Comp. App. (AT) (Ins) No. 670 of 2025 | Omkara Assets Reconstruction Pvt. Ltd. Vs. Darshana Tarun Jain | Parth H Saluja | Ranjan Roy Gawai Pervinder Tanwar- for Intervenor |
| 20 | G 1 (1 m) | With | D. d. H.C. 1. | D : D C : |
| 30. | Comp. App. (AT) (Ins) No. 672 of 2025 | Omkara Assets Reconstruction Pvt. Ltd. Vs. Tarun Kailashchand Jain With | Parth H Saluja | Ranjan Roy Gawai Pervinder Tanwar- for Intervenor |

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| 31. | Comp. App. (AT) | Omkara Assets Reconstruction Pvt. Ltd. | Parth H Saluja | Rajesh Jhunjhunwala- |
| | (Ins) No. 673 of | Vs. | | RP, in-person |
| | 2025 | Smt. Munnidevi Kailashchand Jain | | |
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| | | With | | |
| 32. | Comp. App. (AT) | Omkara Assets Reconstruction Pvt. Ltd. | Parth H Saluja | Rajesh Jhunjhunwala- |
| | (Ins) No. 674 of | Vs. | | RP, in-person |
| | 2025 | Smt. Kirandevi Agarwal | | |
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| 33. | Comp. App. (AT) | Central Bank of India | Brijesh Kumar | |
| | (Ins) No. 840 of | Vs. | Tamber | |
| | | | 1 4111001 | |
| | 2025 | Memuna Ibrahim, | | |
| | | Personal Guarantor of Bhavin Impex | | |
| | | Pvt. Ltd. & Anr. | | |
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| | | With | | |
| 34. | Comp. App. (AT) | Central Bank of India | Brijesh Kumar | |
| | (Ins) No. 841 of | Vs. | Tamber | |
| | 2025 | Sakinaben Saifudin Makati, | | |
| | 2020 | Personal Guarantor of Bhavin Impex | | |
| | | Pvt. Ltd. & Anr. | | |
| | | PVI. LIU. & AIII. | | |
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| | | With | | |
| 35. | Comp. App. (AT) | Central Bank of India | Brijesh Kumar | |
| | (Ins) No. 922 of | Vs. | Tamber | |
| | 2025 | Ajay N. Sayani, | | |
| | | Personal Guarantor of Bhavin Impex | | |
| | | Pvt. Ltd. & Anr. | | |
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| | | With | | |
| 26 | Comp App (AT) | Central Bank of India | Britisch Vr. Tomber | |
| 36. | Comp. App. (AT) | | Brijesh Kr. Tamber | |
| | (Ins) No. 925 of | Vs. | | |
| | 2025 | Mukesh N. Sayani, | | |
| | | Personal Guarantor of Bhavin Impex | | |
| | | Pvt. Ltd. & Anr. | | |
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| | | With | | |
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| 37. | Comp. App. (AT) (Ins) No. 1058 of 2025 | Central Bank of India Vs. Jyoti Mukesh Sayani, Personal Guarantor of Bhavin Impex Pvt. Ltd. & Anr. | Brijesh Kr. Tamber | |
|-----|--|--|---------------------|--|
| 38. | Comp. App. (AT) (Ins) No. 905 of 2025 & I.A. No. 3310 of 2025 (With Defects) | Hive Carbon Zero Developers Pvt. Ltd. Vs. Dinesh Kumar Deora & Ors. | Richa Phulwani | |
| 39. | Comp. App. (AT) (Ins) No. 959 of 2025 | Aaj Ka Anand Publications LLP & Ors. Vs. Vineeta Maheshwari & Ors. | Siddhant Yadav | Rahul Dev Kaushik Mishra- R1 Mayank Bagla- R6-8 |
| 40. | Comp. App. (AT) (Ins) No. 960 of 2025 (With Defects) | Ritu Anand Agarwal & Ors. Vs. Jitender Kumar Jain & Ors. | C. Ankeeta Appanna | Rahul Dev Kaushik Mishra- R1 |
| 41. | Comp. App. (AT) (Ins) No. 1018 of 2025 | Amrit Cement Ltd. Vs. Bhilai Jaypee Cement Ltd. | Ashish Choudhury | |
| 42. | Comp. App. (AT) (Ins) No. 1020 of 2025 | Nipan Bansal, Former RP, Cheema Spintex Ltd. Vs. Cheema Spintex Ltd., through its Liquidator Arun Gupta & Ors. | Dr. Rajansh Thukral | Ashwani Sharma- for Liq. Anand Verma Ayush Gupta- R3 Dhruv Dewan Shubham Gupta- R2 Harshal Kumar- R4 A. Krishna- for Intervenor Aishwarya Prasad Niraj Chamyal |

| 44. | Comp. App. (AT) (Ins) No. 1048 of 2025 Comp. App. (AT) (Ins) No. 1068 of 2025 | Sunil Chopra Vs. Capl Hotels and Spa Pvt. Ltd. Federal Bank Ltd. Vs. Pradeep Upadhyay, Liquidator, Dugal Associates Pvt. Ltd. | Swapnil Gupta Brijesh Kumar Tamber | Alok Tiwari Sumit Shukla Sanjeev Pande |
|------------|--|--|-------------------------------------|---|
| 45. | Comp. App. (AT) (Ins) No. 1095 of 2025 | COSMOS Co-Operative Bank Ltd. Vs. Anil Kumar Gilra | Ramchandra Madan | |
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| For Hearin | | W D'D | | 111: Di : : |
| 46. | Comp. App. (AT) (Ins) No. 1557 of 2023 & I.A. No. 5562 of 2023 | Kanwar Raj Bhagat Vs. Gujarat Hydrocarbons and Power SEZ Ltd. & Ors. | Ajay Gaggar | Abhimanyu Bhandari Arav Pandit-R2 Raheel Patel Akshay Sharma Harsh Saxena |
| | (With Defects) | With | | |
| 47. | Comp. App. (AT) (Ins) No. 1684 of 2023 | Assam Company India Ltd. Vs. Gujarat Hydrocarbons and Power SEZ Ltd. & Ors. | Ajay Gaggar | Tirth Nayak Rahil Patel Harsh Saxena Abhimanyu Bhandari Arav Pandit |
| 48. | Comp. App. (AT) (Ins) No. 788 of 2024 | Ila B. Pancholi Vs. Kavya Buildcon Pvt. Ltd. | Shwetal Shepal | Nakul Mohta Vidhi Gupta |
| 49. | Comp. App. (AT) (Ins) No. 578 of 2025 & I.A. No. 2212 of 2025 | Amisha In Sky Creation Pvt. Ltd Vs. Sandeep D. Maheshwari & Anr. | Rachit Mittal | Niyati Merchant Atika Chaturvedi-R1 Milan Singh Negi Nikhil Kumar Jha-R2 |
| | | With | | |

| 50. | Comp. App. (AT) (Ins) No. 640 of 2025 & I.A. No. 2483 of 2025 | Sandeep D Maheshwari Resolution Professional of Setubandhan Infrastructure Ltd. Vs. Amisha in Sky Creation Pvt. Ltd. & Anr. | Lokesh Malik | Rachit Mittal Parish Mishra Kanishk Raj Adarsh Srivastava Abhishek Sinha |
|-----|--|---|----------------|--|
| 51. | Comp. App. (AT) (Ins) No. 1212 of 2025 | Vasu Buildcon Vs. Kashi Viswanathan Sivaraman & Anr. | Manish Kaushik | Neeraj Chamyal Aishwarya Prasad |
| 52. | Comp. App. (AT) (Ins) No. 1225 of 2025 (With Defects) | Ankit Pathak Vs. Kashi Vishwanathan Sivaraman & Ors. | Prachi Johri | Niraj Chamyal Aishwarya Prasad Sandeep Vij Abhirup Dasgupta- R3 |

<u>02:00 PM</u>

In the Court of Hon'ble Mr. Justice Ashok Bhushan, the Chairperson and Hon'ble Mr. Barun Mitra, Member (Technical)
For Hearing

| or Heari | Hearing | | | | | |
|----------|---|---|----------------|---|--|--|
| 53. | Comp. App. (AT) (Ins) No. 1545 of 2023 & I.A. No. 5551 of 2023 Part Heard | CNH Industries (India) Pvt. Ltd. Vs. SREI Equipment Finance Ltd. & Anr. | Sanjay Bhatt | Raghav Shankar Navneet R. Nain Ritwik Batra- R1 Raunak Dhillon Nihaad Dewan- R2 | | |
| 54. | Comp. App. (AT) (Ins) No. 386 of 2023 | Mrudul Balwant Kulkarni Vs. Mrs. Kakumanu Lakshmi & Ors. | Anisha Mahajan | Shivek Trehan- R1-6 | | |
| 55. | Contempt Case (AT) No. 32 of 2024 in Comp. App. (AT) (Ins) No. 386 of 2023 | With Mrs. Kakumanu Lakshmi & Ors. Vs. Mrudul Balwant Kulkarni & Ors. | Shivek Trehan | Anisha Mahajan | | |
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| 56. | Comp. App. (AT) | Shri Anand A Kulkarni | Merusagar Samantray | Ajinkya Kurdukar-R1 |
| | (Ins) No. 1415 of | Vs. | | Prateek Kumar |
| | 2024 & I.A. No. | Raj Kumar Dad & Ors. | | Raveena Rai-R2 |
| | 5144 of 2024 | | | Rishi Kapoor-R11 & 12 |
| | | | | Azad Bansala- R3 |
| | | | | Harshit Agarwal- R4- |
| | | | | 10 |
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| | | With | | |
| 57. | Comp. App. (AT) | Shri Anand A. Kulkarni | Merusagar Samantray | Azad Bansala |
| | (Ins) No. 1794 of | Vs. | | Diksha Dadu- R3 |
| | 2024 | Raj Kumar Dad & Ors. | | Rishi Kapoor- R11 & |
| | | | | 12 |
| | | | | Milan Singh Negi |
| | | | | Nikhil Kumar Jha- |
| | | | | R1&2 |
| | | | | |
| 58. | Comp. App. (AT) | Caryaire Equipment India Pvt Ltd. | Mohd Yawar | Sanam Kabre |
| | (Ins) No. 1699 of | Vs. | | |
| | 2024 | Weatherspell Aircon Engineers Pvt Ltd. | | |
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INSTRUCTIONS FOR SMOOTH VC HEARINGS

- 1. Upon clicking the join button, the Learned Advocate/Authorized Representative/Party-in-Person shall enter the following particulars: (a) Item No. (b) Name (c) Appellant / Respondent / Party-in-Person
- 2. In case of mentioning, the Learned Advocate/ Authorized Representative/ Party-in-Person shall enter "Mentioning-Name".
- 3. After joining, it must be ensured that the **video is always on 'OFF' mode** and the Mic is always on MUTE mode. Video should be switched **ON only** by the Counsel for the parties/litigants to a case, when the concerned Item No. is called for **hearing** and Mic should be UNMUTED only by the party speaking. All other participants shall keep their respective Mic MUTED.
- 4. Detailed instructions for joining video conferencing are made available at: https://nclat.nic.in/sites/default/files/2023-11/Instructions%20for%20joining%20Video%20Conferencing.pdf
- 5. The appearance slips may be sent at: <u>vc-court1@nclat.gov.in</u>.
- 6. Kindly follow the above instructions for joining video conferencing available on the website of the NCLAT.
- 7. For any technical support Parties may contact the following officials during the office hours on working days:

VC Support - Mr. Abhishek (011-24306820), Mr. Satyanarayan (011-24306872), or through email on **e-mail ID**: helpdesk-team@nclat.gov.in.

Copy to: -

By order of Hon'ble Chairperson -sd/-

2. Website: https://nclat.nic.in

1. Notice Board

Registrar